

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 18, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, MARCH 9, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **CITY-COUNTY FINAL PLAT NO. 04010, STEVENS CREEK
POINTE ADDITION, N. 134TH AND HOLDREGE - Mike DeKalb,
Planning Department**

- 6** **9:15 am** **COUNTY BOARD UPDATE (N. 7TH STREET BRIDGE OVER I-
80, BEAL SLOUGH BRIDGE AND 4-LANING OF PIONEERS,
WEST BY-PASS, SOUTH BY-PASS, SW 40TH STREET
VIADUCT, HICKMAN VIADUCT, AND NW 70TH AND
SUPERIOR STREETS) - Don Thomas, County Engineer**

- 7** **10:15 am** **(A) VISITORS PROMOTION COMMITTEE QUARTERLY
REPORT AND VISITORS CENTER UPDATE; AND (B)
LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT -
Jim Fram, President of Lincoln Chamber of Commerce; Wendy
Birdsall, Lincoln Chamber of Commerce; Sandi Witkowicz,
Convention and Visitors Bureau Director**

- 8** **10:45 am** **OASIS ENHANCEMENT FOR ASSESSOR/REGISTER OF
DEEDS AND TREASURER - Norm Agena, Assessor/Register of
Deeds; Terry Adams, Chief Deputy County Treasurer; Rob Ogden,
Chief Deputy Assessor/Register of Deeds; Doug Thomas,
Information Services Manager**

- 9** **11:15 am** **BRIEFING REGARDING APPEAL PROCESS TO STATE
LIQUOR COMMISSION; LIQUOR LICENSE TIMING
REQUIREMENTS/PROCESS - Kristy Mundt, Deputy County
Attorney; Bruce Medcalf, County Clerk; Trish Owen, Deputy County
Clerk**

- 10** **11:30 am** **MOTOCROSS TASK FORCE**

11

ACTION ITEMS

- a. Common Agenda Items (April 5, 2004)
- b. Letter to Norris Public Power Requesting Placement of an Antennae on Radio Tower West of Hallam
- c. Agenda Items for Meeting with Lincoln Public Schools, City Council (April 13, 2004)
- d. Start Date for Single Point of Entry for Emergency Protective Custody
- e. Request for Antenna Space on Nextel and Nebraska Public Power District Towers for Rural Volunteer Departments
- f. Authorization for Tim Genuchi, Accounting Operations Manager, County Clerk's Office, to Become the Employer Security Administrator on the Nationwide Retirement Services Website
- g. Letter of Support for Camp Creek Threshers Bid to Host 2006 National Massey Harris Show
- h. Membership Invoice from Nebraska Great Plains RC&D (\$150)

12

CONSENT ITEMS

13

ADMINISTRATIVE OFFICER REPORT

- a. Economic Development District
- b. Community Mental Health Center and Harvest Project Grants
- c. Blood Bank Building Architect
- d. Bond Issue
- e. Bus Passes for Employees
- f. Claims to be Reviewed
- g. Health Plan RFP Plans in Douglas County
- h. County Rent Obligation to Health and Human Services
- i. RFP Selection Committee for Health Department Expansion
- j. Emerald Water System

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Stevens, Hudkins
- b. **Parks and Recreation Advisory Committee** - Schorr
- c. **Region V Governing Board** - Schorr
- d. **General Assistance Monitoring Committee** - Stevens, Schorr
- e. **Air Pollution Control Advisory Board** - Hudkins
- f. **Board of Health** - Hudkins
- g. **Information Services Policy Committee** - Stevens
- h. **Community Learning Centers Committee** - Schorr
- i. **LIBA Budget Monitoring Committee** - Stevens, Workman

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **F³ Convenors** - Monday, March 22, 2004 at 10:30 am at F³, Trabert Hall, 4th Floor Conference Room - Schorr
- b. **Downtown Lincoln Association Board of Directors** - Tuesday, March 23, 2004 at 8:00 am at the DLA, Conference Room - Stevens
- c. **Juvenile Detention Center Advisory Committee** - Tuesday, March 23, 2004 at 7:00 pm at the Juvenile Detention Center, 1200 Radcliff Road - Heier
- d. **Community Mental Health Center Advisory Committee** - Wednesday, March 24, 2004 at noon at the CMHC, Conference Room #024 - Stevens
- e. **Lancaster Manor Advisory Committee** - Thursday, March 25, 2004 at 12:00 noon at Lancaster Manor, Administrative Conference Room - Hudkins

17

INVITATIONS TO BOARD MEMBERS

- a. **10th Anniversary Earth Wellness Festival** - Friday, March 19, 2004 at 9:00 am until 2:30 pm at Southeast Community College, 8800 "O" Street
- b. **Chamber Ribbon Cutting for Lorenzo's Mexican Restaurant** - Friday, March 19 at 3:00 pm at 500 Sun Valley Boulevard
- c. **Chamber of Commerce Annual Lobby Day** - Monday, March 22, 2004 from 8:00 am to 11:00 am at the Cornhusker Hotel, 333 South 13th Street
- d. **City Project to Plan for Water Main and for 98th Street Corridor** - Tuesday, March 30, 2004 at 5:30 pm at Faith Lutheran School, 8701 Adams Street
- e. **Chamber Ribbon Cutting for The Basket Bunch** - Friday, April 2, 2004 at 10:00 am at 4821 Lowell Street, Suite #1
- f. **The Lincoln-Lancaster County Board of Health Annual Awards Banquet** - Tuesday, April 6, 2004, Social Hour at 6:00 pm; Dinner and Program at 6:30 pm at the East Campus Union, Great Plains Room
- g. **Friends of the Mayor's Committee for International Friendship Annual Appreciation Dinner and Program** - Thursday, April 15, 2004 at 4:30 pm for Meeting; 6:00 pm Social Hour; 6:30 pm Dinner at the Nebraska Club, 20th Floor, US Bank, 13th and "M" Streets
- h. **University of Nebraska College of Business Administration Advisory Board Awards Luncheon** - Friday, April 16, 2004 at 12:00 noon at the Champ

- 18 CORRESPONDENCE TO THE COUNTY BOARD
- 19 CORRESPONDENCE FROM THE COUNTY BOARD
- 20 PUBLIC RELATIONS
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 23, 2004
- 22 EMERGENCY ITEMS AND OTHER BUSINESS